



CITY OF LOMA LINDA

Community Development Department
25541 Barton Road, Loma Linda, CA 92354

PARKS, RECREATION AND BEAUTIFICATION COMMITTEE APPROVED SUMMARY AGENDA

MONDAY, SEPTEMBER 13, 2004, 7:00 P.M.

EOC

25541 BARTON ROAD, LOMA LINDA

- A. CALL TO ORDER - 6:16 pm
- B. ROLL CALL (members present to constitute a quorum)

Committee

Present: Kurt Swigart, Chair
Janet Razzouk, Vice Chair
Valerie Gallant
Richard Wiley

Absent: Betty Stark
George Pendered
Doree Morgan
Miguel Rojas

Staff: T. Jarb Thaipejr, Public Works Director/City Engineer

- C. NONE
- D. APPROVAL OF AGENDA SUMMARY

Motion by Member Valerie Gallant, seconded by Janet Razzouk and unanimously carried to approve the minutes of August 2, 2004, as submitted. Stark, Pendered, Morgan, and Rojas absent.

- E. DISCUSSION ITEMS

1. Status of Parks Projects

Public Works Director Thaipejr updated the Committee, noting that the City purchased the five picnic tables for Hulda Crook Park.

2. Review the proposed playground equipment at Hulda Crooks Park

Public Works Director explained that the City received three bid proposals of playground equipment to be installed at the lower end of Hulda Crooks Park.

After reviewing the proposals, staff determined that the playground equipment provided by Coast Recreation Inc. would compliment the existing equipment installed last year at the park. Coast Recreation Inc. has supplied the City with playground equipment for other parks. The City has been satisfied with the equipment. The City believed it would be more feasible to purchase equipment from the same company, should there be any issues pertaining to the equipment. The City would work with one company.

Motion by Valerie Gallant, seconded by Janet Razzouk and unanimously carried to accept the playground equipment from Coast Recreation Inc. and to recommend to City Council to approve the proposal from Coast Recreation Inc. Stark, Pendered, Morgan, and Rojas absent.

3. Review the Committee's duties and responsibilities

Public Works Director Thaipejr briefly reviewed the objectives of the Committee, which was as follows:

"The Work of the Committee consists of reviewing the City's present Parks and Recreation Element of the General Plan and to participate in the General Plan Update currently underway to recommend possible changes to the City Council; prepare recommendations pertaining to upgrading existing parks, acquiring additional park land, applying various grant moneys and establishing the parameters of a beautification program."

Discussion ensued. The Committee believed that the Committee's objectives were very general. They wished to further discuss this matter at the next meeting.

4. Miscellaneous Items

Public Works Director Thaipejr pointed out that at their next meeting he would schedule on the agenda discussion of the Park Use Permit criteria. There had been some issues raised by applicants regarding the park use that he would like to address to the Committee.

F. Adjournment

Meeting adjourned at 7:08 pm.

Agenda Summary approved by the Parks, Recreation and Beautification Committee on October 11, 2004.

T. Jarb Thaipejr, P.E., Public Works Director/City Engineer